

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JUNE 21, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:10 p.m. The meeting was recessed by Mayor Wilson at 3:52 p.m. into Closed Session in the Twelfth Floor Conference Room regarding pending litigation. The meeting was reconvened by Mayor Wilson at 4:55 p.m. with all members of the Council present. Mayor Wilson adjourned the meeting at 6:31 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-present.
  - (4) Council Member Williams-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb;mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Wilson-present.  
Council Member Mitchell-present.  
Council Member Cleator-not present.  
Council Member Golding-present.  
Council Member Williams-present.  
Council Member Struiksma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Dr. Richard Perry, Pastor of the  
University Christian Church

FILE LOCATION:  
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:  
MINUTES

ITEM-30: GRANTED HEARING

Matter of the REQUEST of CLAIREMONT-MESA DEVELOPMENT COMMITTEE, by Mary R. Chipps, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED COMMERCIAL DEVELOPMENT PCD-82-0036 which proposes an 86,386 square-foot office complex on 3.49 of a portion of BLOCKS 11 and 12, AMERICAN PARK ADDITION, MAP-983, and a portion of BLOCK 7, HOMELAND VILLAS, MAP-1010, located at the southwest corner of Morena Boulevard and Balboa Avenue, in the CS and R-1-5 ZONES and within the boundaries of the Clairemont- Mesa Community Plan.

(PCD-82-0036. DISTRICT-6)

FILE LOCATION:

PERM PCD-82-0036

COUNCIL ACTION: (Tape location: D040-234).

MOTION BY GOTCH TO GRANT THE HEARING. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-50: (O-82-246) ADOPTED AS ORDINANCE O-15763 (New Series)

Amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code by amending SECTION 101.0761 relating to the EMERGENCY INTERIM OFF-PREMISES OUTDOOR ADVERTISING DISPLAY REGULATIONS.

(Introduced on 6/7/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D489-525).

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second

by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson- yea.

\* ITEM-51: (O-82-237) ADOPTED AS ORDINANCE O-15764 (New Series)

Amending SECTION 1 of Ordinance O-15191 (New Series), adopted February 19, 1980, incorporating a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. located on the east side of Black Mountain Road between Oviedo Street and Westvale Road into R-1-5 ZONE; EXTENSION OF TIME to March 19, 1984.

(Case-82-0083/EOT1. Introduced on 6/7/82. Council voted 6-0. Districts 1, 4, and Mayor not present. Penasquitos East Community area. DISTRICT-1.)

FILE LOCATION:

ZONE 6/21/82

COUNCIL ACTION: (Tape location: D262-287).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-52: (O-82-238) ADOPTED AS ORDINANCE O-15765 (New Series)

Ordinance amending SECTION 1 of Ordinance O-15246 (New Series), adopted April 28, 1980, incorporating a portion of QUARTER SECTION 78, RANCHO DE LA NACION, MAP-166, located on the west side of the extension of Woodman Street between Paradise Valley Road and Skyline Drive into R-1-5 ZONE; EXTENSION OF TIME to May 27, 1984.

(Case-82-0147/EOT1. Introduced on 6/7/82. Council voted 6-0. Districts 1, 4, and Mayor not present. South Bay Terraces Community area. DISTRICT-4.)

FILE LOCATION:

ZONE 6/21/82

COUNCIL ACTION: (Tape location: D262-287).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-53: (O-82-239) ADOPTED AS ORDINANCE O-15766 (New Series)

Amending SECTION 1 of Ordinance O-15311 (New Series),

adopted August 25, 1980, incorporating a portion of PARCEL 4, PARCEL MAP PM-8071, located on the east side of I-15, south of Bernardo Heights Parkway into R-1-5, R-2 and R-2A ZONES, as defined by SECTIONS 101.0407, 101.0409 and 101.0410; EXTENSION OF TIME to September 24, 1984.

(Case-82-0196/EOT1. Introduced on 6/7/82. Council voted 6-0. Districts 1, 4, and Mayor not present. Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

ZONE 6/21/82

COUNCIL ACTION: (Tape location: D262-287).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-54: (O-82-254) INTRODUCED, TO BE ADOPTED JULY 6, 1982

Introduction of an Ordinance AMENDING SECTION 1 of ORDINANCE O-15211 (New Series), incorporating a portion of QUARTER SECTION 53, RANCHO DE LA NACION, MAP-166, located northerly of Paradise Valley Road between the extension of Woodman Avenue and Shady Oak Road, into R-1-5 ZONE; EXTENSION OF TIME to April 9, 1984.

(Case-82-0195/EOT-1. South Bay Terraces Community area. DISTRICT-4.)

FILE LOCATION:

ZONE 6/21/82

COUNCIL ACTION: (Tape location: D287-295).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-100:

19820621

Four actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1990) ADOPTED AS RESOLUTION R-256594

General Electric Supply Co. and Graybar Electric Company for the purchase of DRY CELL BATTERIES as may be required for a period of one year ending June 30, 1983 as follows: 1) General

Electric Supply Co. for SECTION I, (flashlight batteries, sizes D, C, AA, and 9-volt transistor batteries); 2) Graybar Electric Company, Inc., for SECTION II, (6-volt lantern batteries), and III, (other carbon zinc, alkaline and mercury batteries); with an option to renew the contract for an additional one year period for an estimated total cost including tax and terms of \$85,264.65. BID-4554

Subitem-B: (R-82-2036) ADOPTED AS RESOLUTION R-256595

University Microfilms International for furnishing approximately 1491 REELS OF PERIODICALS ON MICROFILM - RETROSPECTIVE VOLUMES for an estimated cost including tax and terms of \$26,970.08. BID-4618L  
(Sole source. For use by the Library.)

Subitem-C: (R-82-2039) ADOPTED AS RESOLUTION R-256596

Bristol Engineering Company for the purchase of five ISOLOK LIQUID SAMPLERS FOR DOMESTIC SEWAGE SLUDGE for an actual cost, including tax, terms and estimated freight of \$14,525.90. BID-4623L  
(Sole source. For use by the Water Utilities Department).

Subitem-D: (R-82-2040) ADOPTED AS RESOLUTION R-256597

Atkinson Marine Corporation for furnishing OVERHAUL OF TWO MAIN SEWAGE PUMPS for an actual cost including tax and terms of \$12,486.80. BID-4574

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D296-309).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-101: (R-82-2081) ADOPTED AS RESOLUTION R-256598

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 24 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

BID-4624L

(Estimated revenue - \$31,000. Purchasing Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D296-309).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-102:

19820621

Two actions relative to the FINAL SUBDIVISION MAP of FOX RUN UNIT NO. 2, a 162-lot subdivision located southeasterly of Acworth Avenue and Mt. Carol Drive: (DISTRICT-6.)

Subitem-A: (R-82-2102) ADOPTED AS RESOLUTION R-256599

Authorizing the execution of an AGREEMENT with Treetops Unlimited, a joint venture, for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Fox Run Unit No. 2.

Subitem-B: (R-82-2101) ADOPTED AS RESOLUTION R-256600

Approving the FINAL SUBDIVISION MAP of FOX RUN UNIT NO. 2 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE LOCATION: SUBD Fox Run Unit No. 2

COUNCIL ACTION: (Tape location: D296-309).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-103: (R-82-2123) ADOPTED AS RESOLUTION R-256601

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the San Diego Local Development Corporation (LDC), to extend the agreement for two months; authorizing the EXPENDITURE of \$64,646 from eight year CDBG FUNDS 18518, Dept. 5617, Org. 1701 for the purpose of providing funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D296-309).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-yea.

\* ITEM-104:

19820621

Two actions relative to TECOLOTE CANYON MASTER PLAN AND  
EROSION CONTROL:

Subitem-A: (R-82-2076) ADOPTED AS RESOLUTION R-256602

AMENDING the CAPITAL IMPROVEMENTS PROGRAM by amending  
Document No. 00-15552- 1, as amended, by adding project No.  
29-417, entitled "Tecolote Canyon Master Plan and Erosion  
Control," to the 1982 Capital Improvements Program, and  
authorizing the AUDITOR AND COMPTROLLER to TRANSFER within  
ENVIRONMENTAL GROWTH FUND 10505 the sum of \$10,000 from  
CIP-20-006, Park Reserve, to CIP-29-417, Tecolote Canyon  
Master Plan and Erosion Control Project.

Subitem-B: (R-82-2111) ADOPTED AS RESOLUTION R-256603

Certifying that the information contained in ENVIRONMENTAL  
NEGATIVE DECLARATION END-82-00-64 in connection with the  
Tecolote Canyon Master Plan and Erosion Control has been  
completed in compliance with the California Environmental  
Quality Act of 1970, as amended, and State guidelines thereto,  
and that said declaration has been reviewed and considered by  
this Council.

(Clairemont Mesa and Linda Vista Community areas.

DISTRICTS-5 and 6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D410-476).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,  
Mayor Wilson-yea.

ITEM-150: (R-82-2023) ADOPTED AS RESOLUTION R-256604

Confirming the APPOINTMENTS by the Mayor to serve as MEMBERS  
on the ADVISORY BOARD ON WOMEN as follows:

NAME	TERM EXPIRES
Paula C. Doss (reappointment)	March 1, 1984
Helene C. Wolf (reappointment)	March 1, 1984
Melinda J. Lasater (reappointment)	March 1, 1984
M. Kathy Goebel (reappointment)	March 1, 1984

Elizabeth C. Dickinson (reappointment) March 1, 1984

Christina C. DiSalvo (to replace Mary L.

Worthington, who has resigned) March 1, 1983

(See Committee Consultant Analysis RULES-82-8.)

COMMITTEE ACTION: Reviewed by Rules on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yeas. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D320-364).

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yeas, Cleator-yeas, Golding-yeas, Williams-yeas, Struiksma-yeas, Gotch-yeas, Murphy-yeas, Killea-yeas, Mayor Wilson-yeas.

ITEM-151: (R-82-2052) ADOPTED AS RESOLUTION R-256605

Confirming the APPOINTMENTS by the Mayor to serve as MEMBERS of the BOARD of LIBRARY COMMISSIONERS for two-year terms ending March 1, 1984 as follows: Herbert Fredman (Reappointment), Jean T. Wood (Reappointment), Eva W. Crawford (Reappointment), Leo Sullivan (Reappointment).

(See Committee Consultant Analysis RULES-82-8.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yeas. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D365-376).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yeas, Cleator-yeas, Golding-yeas, Williams-yeas, Struiksma-yeas, Gotch-yeas, Murphy-yeas, Killea-yeas, Mayor Wilson-yeas.

ITEM-152: (R-82-2016) ADOPTED AS RESOLUTION R-256606

Confirming the APPOINTMENT by the Mayor of RICHARD R. TARTRE to serve as a MEMBER of the FUNDS COMMISSION for a four-year term ending January 28, 1986, to replace Delroy M. Richardson whose term expired.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D377-388).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yeas, Cleator-yeas, Golding-yeas,



Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-153: (R-82-1960) ADOPTED AS RESOLUTION R-256607

Confirming the following APPOINTMENTS by the Mayor to serve as MEMBERS of the OLD SAN DIEGO PLANNED DISTRICT REVIEW BOARD for terms ending March 1, 1984: Avery A. Wold (Reappointment); Ardath Flynn (Reappointment) and Jeffrey J. Rogers (Appointment - Architect category to replace Ron Roberts, AIA, whose term has expired.)

(See Committee Consultant Analysis RULES-82-8.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D389-403).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-154: (R-82-2100) ADOPTED AS AS AMENDED RESOLUTION R-256608

Declaring that the City Council RECOMMENDS that the Board of Supervisors ADOPT the PROPOSED UPDATE of the SAN DIEGO REGIONAL SOLID WASTE MANAGEMENT PLAN, 1982-2000, with the amendments proposed in the City of San Diego Manager's Report CMR-82-208 issued May 27, 1982.

(See City Manager Report CMR-82-208.)

COMMITTEE ACTION: Reviewed by PSS on 6/2/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D540-E049).

Amendment by Golding to the motion to omit item No. 5 on page 2 of the Manager's Report (CMR-82-208), dated May 27, 1982 which states, "If the North Chollas site is not residentially developed, future use as a landfill remains an alternative." The language should remain as originally written to read, "The proposed North Chollas site is not scheduled to become operational." Second by Murphy. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY MITCHELL TO ADOPT THE RESOLUTION WITH THE AMENDMENT

WHICH OMITS ITEM NO. 5 ON PAGE 2 OF THE MANAGER'S REPORT OF MAY 27,

1982. Second by Cleator. Passed by the following vote:  
Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-155: (R-82-1887) ADOPTED AS RESOLUTION R-256609

Authorizing the execution of a FIVE YEAR LEASE AGREEMENT  
with Rancho San Pasqual, Inc., a California corporation, for  
460 acres of land in Boden Valley, for the purpose of GRAZING  
CATTLE, at an annual rent to City of \$5,000 with an additional  
provision relating to City's agreement to attempt to negotiate  
a satisfactory not to exceed 25-year additional lease term.

(See City Manager Report CMR-82-179.)

COMMITTEE ACTION: Reviewed by PFR on 6/9/82. Recommendation to ADOPT the  
Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS - Rancho San Pasqual, Inc.

COUNCIL ACTION: (Tape location: E051-115).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-yea.

ITEM-200: (O-82-250) INTRODUCED, TO BE ADOPTED JULY 6, 1982

INTRODUCTION of an ORDINANCE amending Chapter VI, Article 1,  
Division 20, of the San Diego Municipal Code by AMENDING  
SECTIONS 61.2004 and 61.2044 relating to the SALE OF BONDS  
pursuant to the SAN DIEGO PARK FACILITIES DISTRICT PROCEDURAL  
ORDINANCE.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E118-140).

MOTION BY GOLDING TO INTRODUCE. Second by Killea. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-yea.

ITEM-201: (O-82-257) TRAILED TO TUESDAY, JUNE 22, 1982, A.M.

INTRODUCTION of an ORDINANCE amending ORDINANCE O-15552 (New  
Series), as amended, entitled "An Ordinance Adopting the Annual  
Budget for the Fiscal Year 1981-82 and Appropriating the

Necessary Money to Operate the City of San Diego for Said Fiscal Year" by AMENDING DOCUMENT OO-15552-1, as amended and adopted therein, by AMENDING SECTION 2 thereof to ADD NEW SUBSECTION 64 entitled "MARINA AND COLUMBIA RESIDENTIAL PROJECT FUND."

(See CCDC Executive Vice President's Report of June 7, 1982.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D224-261).

MOTION BY MURPHY TO TRAIL TO TUESDAY, JUNE 22, 1982, A.M. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-202:

19820621

Two actions relative to the FINAL SUBDIVISION MAP of TRW RANCHO CARMEL DIVISION UNIT NO. 1, a one-lot subdivision located northerly of Avenida Rancho Carmel and Avenida Del Negocio:

(Carmel Mountain East Community area. DISTRICT-1.)

Subitem-A: (R-82-2103) ADOPTED AS RESOLUTION R-256610

Approving the FINAL MAP.

Subitem-B: (R-82-2109) ADOPTED AS RESOLUTION R-256611

VACATING AVENIDA DEL CORREO under the procedure for the summary vacation of streets where that portion of street being vacated lies within property under one ownership and does not end touching property of another, and those properties adjoining the street to be vacated will continue to have access or will be accessible because of the nature of the existing streets and the lots being created with the approval on this date of TRW RANCHO CARMEL DIVISION UNIT NO. 1 SUBDIVISION.

FILE LOCATION: Subitem-A SUBD TRW Rancho Carmel Division Unit No. 1;

Subitem B STRT J-2431 and DEED F-1495

COUNCIL ACTION: (Tape location: E145-167).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203: (R-82-2114) ADOPTED AS RESOLUTION R-256612

Authorizing the ADDITION of CIP-53-035, Ingraham Street Bridge over Mission Bay Channel, to FY 82 CAPITAL OUTLAY IMPROVEMENT PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$40,000 from CIP-90-245, CAPITAL OUTLAY RESERVE FUND 30245, to CIP-53-035, Ingraham Street Bridge over Mission Bay Channel; authorizing the execution of an agreement with McDaniel Engineering Company to provide ENVIRONMENTAL DOCUMENTS for the Ingraham Street Bridge over Mission Bay Channel; authorizing the EXPENDITURE in the sum of \$40,000 from CIP-53-035, Ingraham Street Bridge over Mission Bay Channel, for the above program.

(Mission Bay Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E170-230).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S400: (R-82-2147) ADOPTED AS RESOLUTION R-256613

Authorizing the City Manager to implement a REVISED FEE SCHEDULE for the CONVENTION AND PERFORMING ARTS CENTER, to become effective July 1, 1982.

(See City Manager Report CMR-82-209 and Committee Consultant Analysis PFR- 82-23.)

COMMITTEE ACTION: Reviewed by PFR on 6/9/82. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E231-248).

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S401: (R-82-2193) ADOPTED AS RESOLUTION R-256614

AUTHORIZING and EMPOWERING the CITY MANAGER and CITY ATTORNEY to NOTIFY RAMCO CENTER, LTD. of the City's INTENT TO REPURCHASE LOT 6, TORREY PINES SCIENCE PARK; authorizing the City Manager and City Attorney to advertise, solicit and/or

negotiate a resale, ground lease, lease credit agreement,  
appropriate settlement or other action which may be in the best  
interests of the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E250-264).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-yea.

ITEM-S402: (R-82-2095) ADOPTED AS RESOLUTION R-256615

(Continued from the meeting of 6/14/82 at Council Member  
Gotch's request.)

Setting SALARY RATE STEPS for the following named positions  
for Fiscal Year 1983: CITY MANAGER; CITY ATTORNEY; CITY AUDITOR  
AND COMPTROLLER; PLANNING DIRECTOR and CITY CLERK.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E267-F290;G002-069).

Motion by Mitchell to approve the salary recommendations  
submitted by the Mayor except the City Clerk's salary, which should  
be increased to \$50,000 in order to make it comparable to other city  
clerks throughout the state and nation. Second by Williams. No  
Vote.

MOTION BY CLEATOR TO APPROVE THE MAYOR'S RECOMMENDATION  
WITH THE  
EXCEPTION OF THE AUDITOR AND COMPTROLLER'S SALARY, WHICH IS TO  
BE  
LEFT TO THE PROCESS NOW IN MOTION IN TERMS OF RECRUITMENT. SET  
UP  
AN ANNUAL SALARY REVIEW FOR THE CITY MANAGER, CITY ATTORNEY,  
CITY  
AUDITOR AND COMPTROLLER, PLANNING DIRECTOR AND CITY CLERK  
POSITIONS  
AT A POINT AND TIME THAT IS NOT CONNECTED WITH THE REGULAR  
SALARY  
REVIEW PROCESS. THIS IS TO BE DONE TWO MONTHS PRIOR TO THE END  
OF  
EACH FISCAL YEAR. ALSO REQUEST THAT THE MAYOR'S OFFICE, IN  
CONJUNCTION WITH THE SAN DIEGO TAXPAYER'S ASSOCIATION, REVIEW  
THE  
CITY CLERK'S SALARY AND MAKE RECOMMENDATIONS TO THE COUNCIL  
ON WHAT

IS AN APPROPRIATE SALARY RATE FOR THAT POSITION. Second by Golding.  
Passed by the following vote: Mitchell-yea, Cleator-yea,  
Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

MOTION BY CLEATOR TO RECONSIDER. Second by Golding. Passed by  
the following vote: Mitchell-yea Cleator-yea Golding-yea  
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor  
Wilson-yea.

MOTION BY CLEATOR TO INCLUDE THE POSITION OF CITY AUDITOR AND  
COMPTROLLER IN THE ADOPTION OF THE SALARY RATE STEPS. Second by  
Golding. Passed by the following vote: Mitchell-yea Cleator-yea  
Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea  
Killea-yea Mayor Wilson-yea.

ITEM-S403: (R-82-1839) CONTINUED TO JUNE 29, 1982.

(Continued from the Meetings of May 17 and June 14, 1982 at  
the City Manager's request.)

Directing the CITY MANAGER to SOLICIT PROPOSALS for a  
MANAGEMENT and ORGANIZATION STUDY within the Water Utilities  
Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D224-261).

MOTION BY MURPHY TO CONTINUE TO JUNE 29, 1982, AT CITY MANAGER  
BLAIR's REQUEST. Second by Killea. Passed by the following vote:  
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson  
at 6:31 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G069-071).